

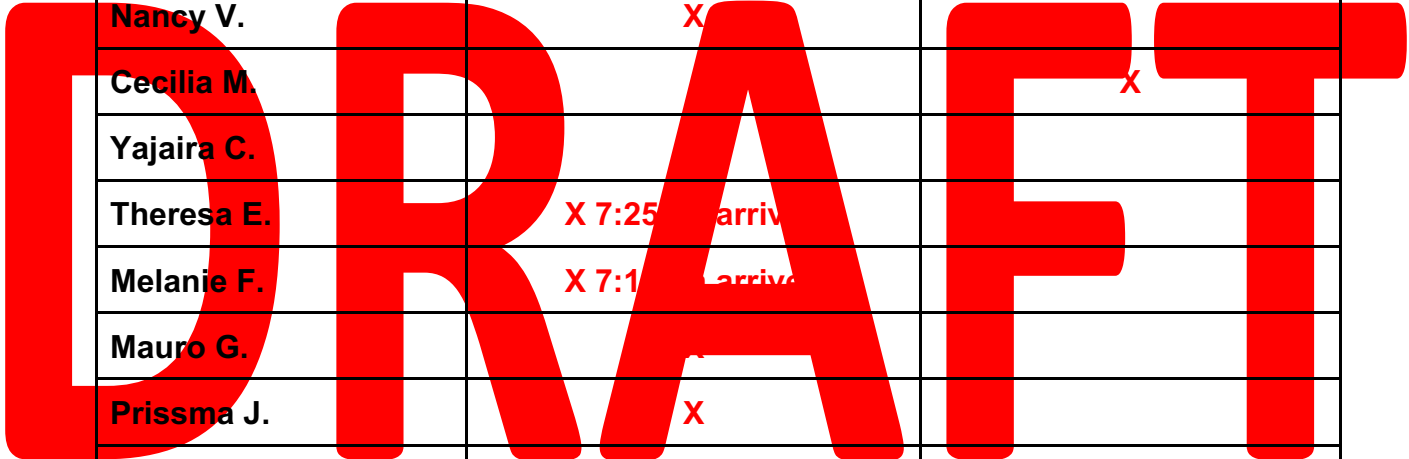
Historic Highland Park Neighborhood Council
 Notice of Special Board Meeting and Agenda
 January 9, 2020 @ 7pm
 Highland Park Senior Center
 6152 N. Figueroa St Los Angeles, CA 90042

AGENDA

1. Call to Order & Roll Call / Llamada al Orden y Pasar Lista

Time: 7:07pm

Board Member	Present	Not Present
Stephanie M.	X	
Jeffrey R.	X	
Nancy V.	X	
Cecilia M.		X
Yajaira C.		
Theresa E.	X 7:25 arrive	
Melanie F.	X 7:1 arrive	
Mauro G.		
Prissma J.	X	
Sheri L.	X	
Gracie M.	X	
Rosie M.	X leaves 8:45pm	
Mary P.	X	
James R.	X	
Estrella S.	X	
Rosemary S.	X	
Olga V.	X	
John O.	X	
Total:	17	1



2. President’s Message / Mensaje del Presidente

President’s Introduction

- 3. Los Angeles Police Department (LAPD) / Informe de LAPD **NONE**
- 4. Los Angeles Fire Department Report (LAFD) / Informe de LAFD **NONE**
- 5. Elected Officials / Oficiales Electos **CD1, CD14**
- 6. Department of Neighborhood Empowerment (DONE) / Departamento de Empoderamiento del Barrio **Raquel Beltran, GM**
- 7. Los Angeles Public Library (LAPL) Report/ Informe de LAPL **NONE**
- 8. Los Angeles Recs and Parks Report / Informe de Parques y Recreación **NONE**
- 9. Committee Reports / Informes del Comité **Outreach, Housing Renters Homelessness, Rules, Public Safety, Budget & Finance**
- 10. Liaison and Alliance Reports / Informes de Enlace y Alianza **ARC**
- 11. Budget Advocates Reports / Informes de Defensores del Presupuesto **NONE**
- 12. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 10 min, max 1 min per speaker) / Comentarios del público en general sobre temas que no pertenecen a la agenda: comentarios del público sobre temas que no pertenecen a la agenda dentro de la jurisdicción de la Junta (Limitado a 10 minutos, máximo 1 minuto por orador)

Public Comment: **Raymond Yu, Caroline Aguirre, Al Strange, George Hamilton, Steve Crouch, Christy Sanchez, Clara Solis, Rick Marquez.**

ACTION ITEMS *Proposals are not scheduled in favor or in opposition*

- 13. [2 min] Motion to approve agenda. / Acción para aprobar la agenda.

Public Comment: **Manuel, Gemma Marquez, Rick Marquez, Al Strange, Tim Mellin.**

Gracie motions agenda item 23 before item 15 Nancy seconds. Nancy amends Land Use Committee Board Statements as part of 16 and 17. Estrella amends change the language of #14 to approve November 13 and December 5 and table November 7.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Nancy	X					
Cecilia						X
Yajaira	X					
Theresa			X			

Melanie	X					
Mauro		X				
Prissma	X					
Sheri	X					
Gracie	X					
Rosie	X					
Mary	X					
James	X					
Estrella	X					
Rosemary	X					
Olga	X					
John						
Total:		1				1

DRAFT

Motion comments.

- 14. [5 min] Motion to approve the November 7 and December 5, 2019 Regular Board Meeting Minutes. / Acción para aprobar los minutos de la junta especial el 7 noviembre y 5 diciembre de 2019.

Public Comment: Rick Marquez, Gemma Marquez,

John O'hara motions to approve the agenda. Gracie seconds. Olga amends the motion.

Stephanie amends the motion “Motion to approve the December 5, 2019 Regular Board Meeting with corrections to Prissma and Yajaira’s names throughout the document, adding an x under #24 for the vote for John O’hara to the board as an at-large director on Olga’s name, and changing Rose to present for the meeting, while tabling the November 7th minutes until the next meeting.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Nancy	X					

Cecilia						X
Yajaira	X					
Theresa			X			
Melanie	X					
Mauro			X			
Prissma			X			
Sheri			X			
Gracie	X					
Rosie	X					
Mary	X					
James	X					
Estrella						
Rosemary						
Olga						
John						
Total:						1

DRAFT

15. [16 min] Land Use Committee Board Member Candidate Statements. / Declaraciones de los candidatos Comité de Uso de la Tierra Junta miembros.

Item 15 merged with Item 16 and 17 equally.

16. [15 min] Discussion and motion to vote and appoint two (2) nominated Board Members to serve as Co-chairs of the Land Use Committee. / La discusión y el movimiento a voto y designar dos (2) miembros de la Junta nombrados para servir como co-presidentes del Comité de Uso de la Tierra.

Candidate Statements: Prissma Juarez, Gracie Maynetto, Nancy Verma

Public Comment: Christy Sanchez, Gemma Marquez, Rick Marquez, Antonio, Bijan, Clara, Steve Crouch

Melanie motions to appoint Prissma Juarez and Gracie Maynetto as Land Use Committee Co-Chairs. Mary seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie				X		
Jeffrey	X					
Nancy			X			
Cecilia						X
Yajaira	X					
Theresa	X					
Melanie	X					
Mauro	X					
Prissma	X					
Sheri	X					
Gracie		X				
Rosie						
Mary						
James						
Estrella						
Rosemary						
Olga	X					
John	X					
Total:	14	1		2		1

DRAFT

Motion carries.

17. [15 min] Discussion and motion to vote and appoint three (3) nominated Board Members to serve on the Land Use Committee. / La discusión y el movimiento a voto y designar a tres (3) miembros de la Junta nominados para servir en el Comité de Uso de la Tierra.

Candidate Statements: Yajaira Castillo, Jeffrey Rex, Rosemary Serna, Nancy Verma

Public Comment: Clara Solis, Christy Sanchez, Rick Marquez, Bijan, Caroline Aguirre, Gemma Marquez, Steve Crouch

Olga motions to appoint Jeffrey Rex, Rosemary Serna, and Nancy Verma as the Land Use Committee Members of HHPNC.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Nancy	X					
Cecilia						X
Yajaira	X					
Theresa	X					
Melanie	X					
Mauro	X					
Prissma						
Sheri						
Gracie		X				
Rosie						X
Mary						
James						
Estrella						
Rosemary	X					
Olga	X					
John	X					
Total:	15	1				2

Motion carries.

18. [10 min] Discussion and motion to submit CIS in support of CF 19-0882, Feminine Hygiene products in all city restrooms at no cost as supported by the Housing, Renters and Homelessness Committee. / Discusión, revisión y posible moción para presentar CIS en apoyo de CF 19-0882, productos de higiene femenina en todos los baños de la ciudad sin costo, como lo apoya el Comité de Vivienda, Inquilinos y Personas sin Hogar.

TABLED

19. [10 min] Discussion and motion to submit CIS in support of CF 19-0774, instructing the City Administrative Officer and Chief Legislative Analyst, CD1, CD14 and the Mayor's office, to evaluate and report on the use of the parking lot located at 7541 N. Figueroa Street as temporary emergency facilities for people experiencing homelessness. / Discusión, revisión, y posible moción para presentar CIS en apoyo de CF 19-0774, instruyendo al Oficial Administrativo de la Ciudad y al Analista Legislativo Jefe, y otros departamentos según sea necesario, para evaluar e informar sobre el uso del estacionamiento ubicado en 7541 N. Figueroa La calle como instalaciones temporales de emergencia para personas sin hogar.

TABLED

20. [10 min] Discussion and motion to approve the description for the Sustainability Committee in order to properly establish it as a HHPNC Standing Committee. / Discusión y moción para aprobar la descripción del Comité de Sostenibilidad para establecerlo adecuadamente como un Comité Permanente de HHPNC.

Public Comment: Clara Solis, Tim Mellin

Motion to approve description for the Sustainability Committee in order to properly establish it as a HHPNC Standing Committee to be added to the agenda.

DRAFT

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie						
Jeffrey						
Nancy						
Cecilia						X
Yajaira	X					
Theresa	X					
Melanie	X					
Mauro	X					
Prissma	X					
Sheri	X					
Gracie	X					
Rosie						X
Mary	X					
James	X					

Estrella	X					
Rosemary	X					
Olga	X					
John	X					
Total:	16					2

Motion carries.

21. [10 min] Discussion and motion to approve a timeline and meeting schedule for updating the HHPNC bylaws, as recommended by the Rules Committee. / Discusión y moción para aprobar un cronograma y un cronograma de reuniones para actualizar los estatutos de HHPNC, según lo recomendado por el Comité de Reglas.

TABLED

22. [10 min] Discussion and motion to approve the first draft of the HHPNC Standing Rules, including updates to the Agenda Setting policies. / Discusión y moción para aprobar el primer borrador de las Reglas Permanentes de HHPNC, incluidas las actualizaciones de las políticas de Establecimiento de Agenda.

TABLED

23. [10 min] Candidate statements, vote and motion to appoint a new 2nd Vice President. / Declaraciones de los candidatos, votación y moción para nombrar un nuevo segundo vicepresidente.

Public Comment: Rick Marquez, Gemma Marquez, Clara Solis, Christy Sanchez

Gracie motions to approve Olga as 2nd VP, Mary Seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Nancy	X					
Cecilia						X
Yajaira	X					
Theresa	X					
Melanie	X					

Mauro	X					
Prisma	X					
Sheri	X					
Gracie	X					
Rosie	X					
Mary	X					
James	X					
Estrella	X					
Rosemary			X			
Olga	X					
John	X					
Total:						

DRAFT

Motion carries

24. **New Business** / Nuevos Asuntos

Mail report, Add names to items, PA system,

25. **Adjournment** / Levantar la sesion

Public Comment: **NONE**

motions to adjourn the meeting 10:06pm. Seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Nancy	X					
Cecilia						X
Yajaira	X					
Theresa	X					
Melanie	X					

Mauro	X					
Prissma	X					
Sheri	X					
Gracie	X					
Rosie						X
Mary	X					
James	X					
Estrella	X					
Rosemary	X					
Olga	X					
John	X					
Total:						

Minimum carries

DRAFT